



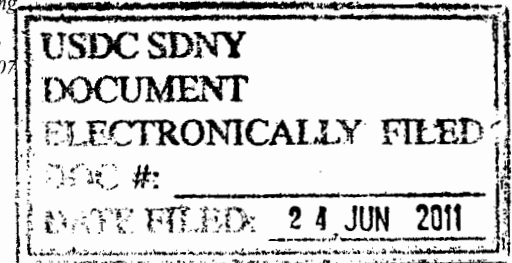
U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building

One Saint Andrew's Plaza
New York, New York 10007

June 23, 2011



By Hand And By Email

The Honorable Laura Taylor Swain
United States District Judge
Southern District of New York
500 Pearl Street, Room 1310
New York, New York 10007

MEMO ENDORSED

Re: United States v. Manuel Geovanny Rodriguez-Perez, et al.,
S12 10 Cr. 905 (LTS)

Dear Judge Swain:

We write pursuant to the Court's request to set forth the schedule for the September 2011 pretrial conferences in the above-captioned case. Accordingly, attached please find sheets containing the names of the defendants and of current defense counsel, as well as information regarding each defendant's current custody status and whether each defendant requires an interpreter, for conferences scheduled by the Court for September 20, 2011, at 11:00 a.m.; September 20, 2011 at 3:00 p.m.; September 21, 2011, at 11:00 a.m.; and September 21, 2011, at 3:30 p.m.

Conferences and attendance are hereby scheduled as set forth in the attachments to this endorsed order.

Respectfully submitted,

PREET BHARARA
United States Attorney
Southern District of New York

SO ORDERED.

By: /s/
Amie N. Ely
Assistant United States Attorney
(212) 637-2214

NEW YORK, NY

June 24 2 011

LAURA TAYLOR SWAIN
UNITED STATES DISTRICT JUDGE

Encl.

CC: All defense attorneys whose clients have not entered pleas (by email).

Sept. 20, 2011, 11:00 a.m. Conference:

U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)

	Defendant	Counsel	Interpreter Needed?	In Custody?
1	Betancourt, Jose	Peter Raben	N	N
2	Burke, Kareem	Joseph Aaron Bondy	N	N
3	Dejesus, Rosemary	Telesforo Del Valle , Jr.	N	N
4	Delgado, William	Mark Harris	Y	N
5	Fernandez, Daniel	David Raben	N	N
6	Garcia, Alfonso	Richard Wojszwilo	N	N
7	Jimenez, Estalin	Luis Diaz	Y	N
8	Matos, Abel	Lou Freeman	N	N
9	Rodriguez, Oscar	Christopher Booth	Y	N
10	Santana-Zamora, Adel	Juan de Jesus Gonzalez	Y	N
11	Simpson, Jerome	Bruce Kaye	N	N
12	Vizcaino, Christopher	Javier Damien	N	Y

Sept. 20, 2011, 3:00 p.m. Conference:

U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)

	Defendant	Counsel	Interpreter Needed?	In Custody?
1	Cerda, Miguel	Barry Weinstein	N	N
2	Gutierrez, Klevi	Sam Talkin	N	Y
3	Herrera, Edwing	James Roth	N	Y
4	Herrera, Isidro	Ryan Blanch/ Ed McQuat	N	Y
5	Jimenez-Padilla, Ricardo	Elizabeth Fink	N	N
6	Martinez, Robert	Kelley Sharkey	N	N
7	Perez, Jose	Scott Brettschneider	Y	Y
8	Quezada, Victor	Anthony Ricco	N	Y
9	Raposo, Leticia	Irwin Lichter	Y	N
10	Reyes, Michael Angelo	Patrick Brackley	N	N
11	Rojas, Andres	Mark Cohen	Y	Y
12	Valdez, Daniel	Joshua Dratel	N	Y

Sept. 21, 2011, 11:00 a.m. Conference:

U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)

	Defendant	Counsel	Interpreter Needed?	In Custody?
1	Falcon, Javier	Don Duboulay	Y	Y
2	Jimenez-Perez, Richard	M. Suzette Rivera	Y	Y
3	Leonardo, Francisco	Toni Messina	Y	Y
4	Leonardo-Ramirez, Julio	David Wikstrom	Y	N
5	Luciano, Luis	David Touger	N	Y
6	Matos, Nelson	Ernest Hammer	Y	N
7	Nunez, Erick	Michael Gilbert	N	Y
8	Pacheco-Valdez, Franklin	Andres Aranda	Y	N
9	Pena, Ariel	Salvatore Marinello	N	Y
10	Perez, Leodis	Paul McAllister	N	N
11	Pimentel, Miriam	Jeremy Schneider	Y	Y
12				

Sept. 21, 2011, 3:30 p.m. Conference:

U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)

	Defendant	Counsel	Interpreter Needed?	In Custody?
1	Castillo, Jenny	Gary Villanueva	N	N
2	Encarnacion, Edgar	Lloyd Epstein	N	N
3	Lopez, Jimmy	Daniel Welsh	N	Y
4	Locier, Andy	Scott Tulman	N	N
5	Martinez, Michael	Howard Jacobs	N	N
6	Mena-Hernandez, Idael	Hector Flores/ William Barzee	Y	N
7	Pimentel, Ricardo	Sean Maher	N	Y
8	Rivera, Edwin	Paul Brenner	N	N
9	Rodriguez, Jose	Dan Nobel	Y	Y
10	Rodriguez, Manuel	Richard Levitt	Y	Y
11	Sanchez, Jesus	Jonathan Marks	N	Y
12	Stang, Matthew	Marvin Schechter	N	N